

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

August 29, 2001

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The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Commissioner Rosenfeld.

William J. Keese	Present
Michal Moore	Present
Robert Laurie	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Present

Note: Prior to addressing the items on the Agenda for the August 29, 2001 Business Meeting, Chairman Keese called Daryl Mills forward to present an award to Tony Wong for 25-years of service to the Energy Commission. Chairman Keese then called Paul Richins forward to explain the four-month power plant application process.

1. SOUTH STAR POWER PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the South Star Power Project Application for Certification. This is a 4-month, 200-megawatt power plant located near the city of Taft, in Western Kern County (Docket No. 01-AFC-15).

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation to find the South Star Power Project data inadequate. This item will be brought before the Energy Commission again at a future Business Meeting to be determined. The motion passed by a unanimous vote. (5-0)

2. SOUTH STAR POWER PROJECT. Possible approval of a Committee for the South Star Power Project Application for Certification (Docket No. 01-AFC-15).

This item was moved to a future Business Meeting to be determined.

3. TRACY PEAKER PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Tracy Peaker Project Application for Certification. This is a 4-month, 169-megawatt power plant located right outside the city of Tracy (Docket No. 01-AFC-16).

Commissioner Moore moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation to find the Tracy Peaker Project data inadequate. The item was then moved to the September 12, 2001 Business Meeting. The motion passed by a unanimous vote. (5-0)

4. TRACY PEAKER PROJECT. Possible approval of a Committee for the Tracy Peaker Project Application for Certification (Docket No. 01-AFC-16).

This item was moved to the September 12, 2001 Business Meeting.

5. Energy Commission Committee and Oversight
A discussion on Energy Commission Committee and Oversight matters may be held.

No items were discussed.

6. Chief Counsel's Report

Bill Chamberlain requested an Executive Session to discuss conflict of interest and other legal matters.

7. Executive Director's Report

Steve Larson added the Executive Session would take place at 11:00.

8. Public Adviser's Report

No report was given.

9. Public Comment

No comments were received

Note: Item 10 was added to the Business Meeting Agenda subsequent to the publication of the original agenda on August 17, 2001, in accordance with the provisions of the Open Meeting Act and the Commission's regulations. Item 10 was approved to be taken up by the Commissioners prior to item 5.

10. HIGH PERFORMANCE SCHOOL GRANT AWARD. Possible approval of a Staff recommendation to award two \$250,000 grants to: 1) Oakland Unified School District and 2)Tahoe Truckee Unified School District. This recommendation is based on competitive evaluations of Applications pursuant to Program Opportunity Notice issued on or about June 11, 2001 for High Performance School Grant. Recognized as honorable mentions are: LAUSD, Petaluma USD, Santa Ana USD and Fontana USD.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of two High Performance School Grants totaling \$250,000. The motion passed by a unanimous vote. (5-0)

The meeting was adjourned at 10:40 a.m.

BETTY McCANN
Secretary to the Commission